

HAMILTON COUNTY COUNCIL AGENDA
Wednesday, February 4, 2009

Regular Session 7:00 p.m.
COMMISSIONERS COURTROOM

REGULAR MEETING

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: John Hiatt
- 4) Read and Approve Minutes of:

January 7, 2009

- 5) Public Comments
- 6) Committee / Officer Reports
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel
 - Miscellaneous
- 7) Commissioners Update
- 8) Unfinished/Tabled Business
 - Hoosier Heritage Port Authority Appointment
- 9) New Business/ Additional Appropriations
 - A) Lisa Wilken's – Veteran's
 - B) Approval of Vendor Claims
 - C) Supplemental Agreement No. 2 for Indianapolis related to 96th Street between Sycamore Road and Towne Road
 - D) Resolution 02-04-09-1 "A Resolution Of The Hamilton County Council Authorizing Surrender Of The Congressional Township School Fund to The Treasurer Of State
 - E) Resolution 02-04-09-2 "A Resolution Concerning The Purchase Of Real Estate For The Olio Road Bridge over I-69 Project
 - F) **101 County General (Requesting \$0)**
 1. County Assessor

- 144 Amendment
- 2. ISSD
 - Transfer of Funds

F) **108 Reassessment (Requesting \$0)**
144 Amendment

G) **283 Highway COIT Fund (Requesting \$0)**
1. Transfer of funds

10) Announcements

Sheriff

Council Attorney

Auditor